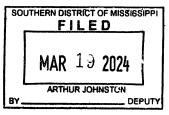
# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI SOUTHERN DIVISION



UNITED STATES OF AMERICA

SUPERSEDING INDICTMENT
CRIMINALNO. 1:23-cr-00155-LG-RPM

v.

JOHN LEE PRICE, III and AHMED KARIM BARRIE

21 U.S.C. § 841(a)(1) 18 U.S.C. § 1952(a)(3)

The Grand Jury charges:

COUNT 1

On or about November 21, 2023, in Harrison County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **JOHN LEE PRICE**, **III and AHMED KARIM BARRIE**, aided and abetted by each other and others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute 400 grams or more of a mixture or substance containing a detectable amount of Fentanyl, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A), and Title 18, United States Code, Section 2.

COUNT 2

On or about November 21, 2023, in Harrison County in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **JOHN LEE PRICE**, **III and AHMED KARIM BARRIE**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II

controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A), and Title 18, United States Code, Section 2.

#### COUNT 3

On or about November 21, 2023, in Harrison County, in the Southern Division of the Southern District of Mississippi, and elsewhere, the defendants, JOHN LEE PRICE, III and AHMED KARIM BARRIE, did travel in interstate commerce from the State of Alabama to the Southern District of Mississippi and elsewhere, with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment and carrying on of an unlawful activity, the unlawful activity being a business enterprise involving the distribution of a controlled substance, that is transporting fentanyl and methamphetamine, and thereafter did perform acts and attempt to perform acts to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of the unlawful activity.

In violation of Title 18, United States Code, Section 1952(a)(3).

### NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

As a result of committing the offense as alleged in this Indictment, the defendants shall forfeit to the United States all property involved in or traceable to property involved in the offense, including but not limited to all proceeds obtained directly or indirectly from the offense, and all property used to facilitate the offense.

Further, if any property described above, as a result of any act or omission of the defendants: (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property,

which cannot be divided without difficulty, then it is the intent of the United States to seek a judgment of forfeiture of any other property of the defendants, up to the value of the property described in this notice or any bill of particulars supporting it.

All pursuant to Title 21, United States Code, Section 853 and Title 28, United States Code, Section 2461(c).

TODD W. GEE

United States Attorney

A TRUE BILL:

s/signature redacted Foreperson of the Grand Jury

UNITED STATES MAGISTRATE JUDGE

## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI SOUTHERN DIVISION

UNITED STATES OF AMERICA

SUPERSEDING INDICTMENT

v.

CRIMINAL NO.1:23-cr-00155-LG-RPM

JOHN LEE PRICE, III and AHMED KARIM BARRIE

### NOTICE OF MAXIMUM PENALTY

Count 1:

Possession with Intent to Distribute a Controlled Substance, fentanyl

21 U.S.C. §§ 841(a)(1) and (b)(1)(A)

- Not less than ten (10) years, Not more than life imprisonment
- Not more than a \$10,000,000 fine
- At least five (5) years supervised release
- \$100 special assessment

Count 2:

Possession with Intent to Distribute a Controlled Substance, methamphetamine

21 U.S.C. §§ 841(a)(1) and (b)(1)(A)

- Not less than ten (10) years, Not more than life imprisonment
- Not more than a \$10,000,000 fine
- At least five (5) years supervised release
- \$100 special assessment

Count 3:

Interstate Travel in Aid of an Unlawful Activity

18 U.S.C. § 1952(a)(3)

- Not more than five (5) years of imprisonment
- Not more than a \$250,000 fine or twice the pecuniary gain or loss
- Not more than three (3) years supervised release
- \$100 special assessment

CRIMINAL CASE COVER SHEE U.S. District Court	T		
PLACE OF OFFENSE:			
	RELATED CASE INFORMATIO		
CITY:	SUPERSEDING INDICTMENT X DOCKET # 1:23-cr-00155-LG-RPM		
COUNTY: Harrison	SAME DEFENDANT X NEW DEFENDANT MAGISTRATE JUDGE CASE NUMBER 1:23-mj-00659-RPM R 20/ R 40 FROM DISTRICT OF		
<u>DEFENDANT INFORMATION</u> :			
JUVENILE: YES X NO		SOUTHERN DISTRICT OF MISSISSIPP	
MATTER TO BE SEALED:YES X	NO		
NAME/ALIAS: John Lee Price, III		MAR 19 2024  BYARTHUR JOHNSTON	
U.S. ATTORNEY INFORMATION:		BYDEPUTY	
AUSA Erica L. Rose OH BA	AR # <u>0087758</u>		
INTERPRETER: X NO YES LI	ST LANGUAGE AND/OR DIALECT:		
LOCATION STATUS: ARREST DATE 1	1/21/2023		
X ALREADY IN FEDERAL CUSTODY AS CALREADY IN STATE CUSTODY ON PRETRIAL RELEASE	DF 11/21/2023		
U.S.C. CITATIONS			
TOTAL # OF COUNTS: 3	PETTYMISDEMEANOR	3 FELONY	
(CLERK'S OFFICE USE ONLY) INDEX	KEY/CODE DESCRIPTION OF	OFFENSE CHARGED COUNT(S)	
Set 1 21:841A.CD.F 21 U.S.C.		ntent to Distribute 1 -2	
	a Controlled Subs (Aiding & Abetting		
Set 2 <u>18:1952-7460.F</u> <u>18 U.S.C.</u>	§ 1952(a)(3) Interstate & Foreig		
	or Transportation Racketeering Ente		
Set 3			
Set 4			
Set 5			
SIGNATURE OF AUSA:	12		

Revised 9/22/2020

CRIMINAL CASE COVER SHEET U.S. District Court			
PLACE OF OFFENSE:			
CITY:	RELATED CASE INFORMATION:  SUPERSEDING INDICTMENT X DOCKET # 1:23-cr-00155-	I G-RPM	
COUNTY: Harrison	SAME DEFENDANT X NEW DEFENDANT MAGISTRATE JUDGE CASE NUMBER 1:23-mj-00659-RPM		
	R 20/ R 40 FROM DISTRICT OF	-	
<b>DEFENDANT INFORMATION:</b>			
JUVENILE: YES X NO	SOUTHERN DISTRICT O	F MISSISSIPPI	
MATTER TO BE SEALED:YES XN	NO	,	
NAME/ALIAS: Ahmed Karim Barrie	MAR 19 2		
U.S. ATTORNEY INFORMATION:		DEPUTY	
AUSA <u>Erica L. Rose</u> OH BAR	g # <u>0087758</u>		
INTERPRETER: X NO YES LIST	Γ LANGUAGE AND/OR DIALECT:		
LOCATION STATUS: ARREST DATE 11/2	21/2023		
X ALREADY IN FEDERAL CUSTODY AS OF ALREADY IN STATE CUSTODY ON PRETRIAL RELEASE	11/21/2023		
U.S.C. CITATIONS			
TOTAL # OF COUNTS: 3	PETTYMISDEMEANOR 3 FELONY		
(CLERK'S OFFICE USE ONLY) INDEX IS	KEY/CODE DESCRIPTION OF OFFENSE CHARGED C	OUNT(S)	
Set 1 21:841A.CD.F 21 U.S.C. § 8	841(a)(1)  Possession With Intent to Distribute a Controlled Substance	1 -2	
	(Aiding & Abetting)		
Set 2 <u>18:1952-7460.F</u> <u>18 U.S.C. § 7</u>	or Transportation in Aid of	3	
	Racketeering Enterprises		
Set 3			
Set 4			
Set 5			
	. 0		
SIGNATURE OF AUSA:	N L		

Revised 9/22/2020